

## LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair – Harry Martin  
Vice-Chair – Mike Rippey

Guy Kay  
Ken Slavens  
Brad Wagenknecht

Bill Dodd (Alternate)  
Volker Eisele (Alternate)  
Lori Loporini (Alternate)

Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel

### MEETING OF JUNE 12, 2003

Board Chambers, County Administration Building  
1195 Third Street, Room 305  
Napa, CA  
4:00 P.M.

### AGENDA

#### **1. Call to Order; Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Minutes** April 10, 2003

#### **4. PUBLIC COMMENT (4:00 P.M.)**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

#### **5. CONSENT CALENDAR (4:00 P.M.)**

- a) **Forest Drive Sphere of Influence Amendment – Napa Sanitation District**  
The Commission will consider an amendment to add approximately 4.93 acres of territory to the Napa Sanitation District Sphere of Influence. (APN 041-720-002)
- b) **Forest Drive No. 2 District Annexation to the Napa Sanitation District**  
The Commission will consider annexation of approximately 4.93 acres of residential territory to the Napa Sanitation District for the purpose of providing service to an existing residence located at 25 Forest Drive. (APN 041-720-002)
- c) **Silver Trail No. 5 District Annexation to the Napa Sanitation District**  
The Commission will consider annexation of approximately .54 acres of residential territory to the Napa Sanitation District for the purpose of providing service to an existing residence located at 1550 Silver Trail. (APN 060-342-006)

- d) **Linda Vista No. 18 District Annexation to the Napa Sanitation District**  
The Commission will consider annexation of approximately .84 acres of residential territory to the Napa Sanitation District for the purpose of providing service to an existing residence located at 3510 Linda Vista Avenue. (APN 007-293-002)
- e) **Airport Boulevard No. 4 District Annexation to the Napa Sanitation District**  
The Commission will consider annexation of approximately 3.06 acres of industrial territory to the Napa Sanitation District for the purpose of providing service to a proposed Napa County Sheriff facility to be located near the intersection of Airport Boulevard and Aviation Way. (APN 057-210-054)
- f) **Big Ranch Road No. 2 District Annexation to the Napa Sanitation District**  
The Commission will consider annexation of approximately 4.6 acres of residential territory to the Napa Sanitation District. The annexation is intended to facilitate a proposed development project to divide the affected parcel into 16 single-family residential lots and is referred to as the "Ross Estates Subdivision." Annexation will include a right-of-way portion of Big Ranch Road. (APN: 038-170-004)
- g) **Los Robles Drive Sphere of Influence Amendment – Napa Sanitation District**  
The Commission will consider an amendment to add approximately 5.9 acres of territory to the Napa Sanitation District Sphere of Influence. (APN 046-180-106 and 046-180-017)
- h) **Los Robles Drive District Annexation to the Napa Sanitation District**  
The Commission will consider annexation of approximately 5.9 acres of residential territory to the Napa Sanitation District. The annexation is intended to facilitate development of a single-family residence approved by the City of Napa by allowing extension of sewer service to the territory. (APN 046-180-106 and 046-180-017)

## 6. PUBLIC HEARING

- a) **Adoption of Final Fiscal Year 03-04 Budget**  
The Commission will consider the adoption of its FY03-04 Budget.

## 7. COMMISSION ACTION ITEMS

- a) **Legislative Report and Adoption of Positions**  
The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session.
- b) **Adoption of Calendar for the Second-Half of Calendar Year 2003**  
The Commission will consider adoption of a calendar with regular meeting dates on August 14, October 9, and December 11. A workshop/retreat is proposed for either July 11 or July 18.

## 8. COMMISSION DISCUSSION

- a) **Audit for Year Ended June 30, 2002**  
The Commission will receive a report summarizing the results of an audit of LAFCO conducted by the firm of Bartig, Basler & Ray, CPAs, Inc.
- b) **Comprehensive Study of American Canyon: Water Service Supplement**  
The Commission will receive a report providing expanded analysis of water service provided by the City of American Canyon.
- c) **CALAFCO Annual Conference**  
The Commission will discuss the upcoming CALAFCO Annual Conference, scheduled for September 24 –26 in San Francisco.

**9. PUBLIC WORKSHOP**

a) ***Comprehensive Water Service Study***

The Commission will conduct a workshop for the purpose of discussing the first phase of the study and providing general direction to staff. No substantive actions are proposed.

**10. CLOSED SESSION**

NONE

**11. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS**

**12. ADJOURNMENT**

---

CALENDAR

June 12, 2003

LAFCO Regular Meeting